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FM AMEMBASSY SANTIAGO  
TO SECSTATE WASHDC 4013

UNCLAS SANTIAGO 001049

SIPDIS

E.O. 12958: N/A  
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [UNSC](#) [KE](#) [ETRD](#) [CI](#)  
SUBJECT: TERRORISM FINANCE DESIGNATION: 3 MEMBERS OF  
AL-SHABAAB

REF: STATE 125415

Econ officer delivered reftel designation to: Mauricio Fernandez, Chief of Money Laundering at the Public Ministry; Victor Ossa, Director of Chile's Financial Intelligence Unit; Tamara Agnic, Advisor to the Deputy Finance Minister and Chile's GAFISUD (South America's Financial Action Task Force) representative; Julio Bravo, Counselor for Special Affairs at the Ministry of Foreign Affairs; Cristina Farah, Economic Advisor for the Association of Banks and Financial Institutions; Gustavo Arriagada, Advisor for the Superintendence of Banks and Financial Institutions; Leonardo Hernandez, Central Bank of Chile; and Jose Manuel Garrido, Central Bank of Chile. Post will advise the Department of any substantive responses.  
SIMONS